



PELITA SAMUDERA SHIPPING

**PT PELITA SAMUDERA SHIPPING Tbk**  
**Domiciled in Jakarta**  
**("Company")**

**NOTIFICATION**  
**TO SHAREHOLDERS OF THE COMPANY**

We, hereby would like to notify the Shareholders of PT Pelita Samudera Shipping Tbk ("Company") that Company will hold the Extraordinary General Meeting of Shareholders ("Meeting") shall be held on 16<sup>th</sup> September 2019, in Jakarta .

Pursuant to article 21 of Article of Association of the Company and Indonesia Financial Services Authority Regulation No. 32/POJK.04/2014 dated 08<sup>th</sup> December 2014, Regarding the Meeting Plan and Activity, the invitation of Meeting shall be published on 2<sup>3rd</sup> August 2019 in 1 (one) national daily newspaper in Indonesian Language, Indonesia Stock Exchange Website and Company's Website.

The Shareholders are eligible to attend or represented the Meeting, whose names are recorded in the Register of Shareholders of the Company in Bureau of Securities Administration PT Datindo Entrycom on 22th August 2019 at 16.00 WIB

The shareholders who is entitled to propose the agenda of the meeting is 1 (one) shareholder or more who (collectively) represents 1/20 (one twenty) of the total shares issued by the company with valid voting rights.

The proposal of the Shareholders of the Company can be included in the agenda of EGMS subject to compliance with the requirement as stipulated in article 21 of Article of Association of the Company and Indonesia Financial Services Authority Regulation No. 32/POJK.04/2014 dated 08<sup>th</sup> December 2014 and shall be received by the Directors of the Company not later than 7 (seven) calendar date prior the date of notice AGMS.

**Jakarta, 8<sup>th</sup> August 2019**  
**PT PELITA SAMUDERA SHIPPING TBK**  
**The Directors**